



# TOWN OF HUDSON

## Board of Selectmen



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### HUDSON, NH BOARD OF SELECTMEN

October 22, 2019

7:00 p.m.

BOS Meeting Room at Town Hall

#### Agenda

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **PUBLIC INPUT**
5. **RECOGNITIONS, NOMINATIONS, APPOINTMENTS AND RESIGNATIONS**
  - a) Resignation of Benson Park Committee member, Casey Davies
6. **CONSENT ITEMS**
  - A. **Assessing Items**
    - 1) Current Use Lien Release - Map 178, Lot 34-16, Teagans Way
  - B. **Water/Sewer Items - None**
  - C. **Licenses & Permits & Policies**
    - 1) Tag Day Permit - Salvation Army
  - D. **Donations**
    - 1) \$486.20 from AAT Photo LLC, dba Clix New England
  - E. **Acceptance of Minutes**
    - 1) Minutes of the October 8, 2019 Meeting

**F. Calendar**

10/22 7:00 Board of Selectmen - BOS Meeting Room  
10/23 7:00 Planning Board - Buxton Meeting Room  
10/24 3:00 Trustees of the Trust Fund - Buxton Meeting Room  
10/24 7:00 Zoning Board of Adjustment - Buxton Meeting Room  
10/24 7:00 Board of Selectmen/Budget - BOS Meeting Room  
10/28 7:00 Sustainability Committee - Buxton Meeting Room  
10/29 12:00 ZBA Application Deadline  
10/31 - Trick or Treat - 6 p.m. - 8 p.m.  
10/29 7:00 Board of Selectmen/Budget - BOS Meeting Room  
11/05 7:00 Board of Selectmen/Workshop - BOS Meeting Room  
11/07 6:30 Recreation Committee - BOS Meeting Room  
11/07 7:00 Benson Park Committee - Hudson Cable Access Center  
11/11 - Town Hall Closed - Veterans Day

**7. OLD BUSINESS**

**A. Votes taken after Nonpublic Session on October 8, 2019**

- 1) Motion by Selectman Coutu, seconded by Selectman McGrath, to seal the minutes, carried 5-0.*
- 2) Motion by Selectman Coutu, seconded by Selectman Roy, to approve the Town Clerk/Tax Collectors request to buy out 80 hours of vacation time, carried 5-0.*
- 3) Motion to adjourn at 9:06p.m. by Selectman Coutu, seconded by Selectman Roy, carried 5-0.*

**8. NEW BUSINESS**

- A. Water Main Acceptance - Lee Way**
- B. Request for corridor Funds - Traffic Camera Software Licenses**
- C. Request for Corridor Funds - Lowell Rd. Traffic Light Upgrades**
- D. Renaming of Position and Job Description, Request to Post for Position**
- E. Hillsborough County Registry of Deeds Fees**
- F. Bid Recommendation - Multi-use Athletic Field Assessment**
- G. Retirement of Firefighter/Paramedic, Thomas Sullivan**
- H. Resignation of Lieutenant/AEMT, Dennis Haerinck**
- I. Retirement of Deputy Chief, John J. O'Brien**
- J. Meeting Schedule 2020**

9. REMARKS BY SCHOOL BOARD

10. OTHER BUSINESS/REMARKS BY THE SELECTMEN

11. NONPUBLIC SESSION

**RSA 91-A:3 II (a)** The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

**(b)** The hiring of any person as a public employee; and

*THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).*

12. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on November 7, 2019.